


(08/18)

Warrant by Telephone or Other Reliable Electronic Means (Page 2) Return		
Case No.: 3:23-mj-365	Date and time warrant executed: 9.12.23 / 0600	Copy of warrant and inventory left with: UNIT 227
Inventory made in the presence of: CONNOR PALMATEER		
Inventory of the property taken and name(s) of any person(s) seized: SEE ATTACHED DEK 12		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: 9-14-23	 Executing officer's signature	
	TFO GREGORY A. ORICK Printed name and title	

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means

☐ Original☐ Duplicate Original

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)
 1830 Needmore Road
 Dayton, Ohio, Unit Number 227 (hereinafter
 referred to as TARGET RESIDENCE 3)

Case No. 3:23-mj-365

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the Southern District of Ohio
 (identify the person or describe the property to be searched and give its location):

SEE ATTACHMENT A-3

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

SEE ATTACHMENT B

YOU ARE COMMANDED to execute this warrant on or before September 21, 2023 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to
 signatory Magistrate Judge
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued: September 7, 2023 @ 4:07 p.m.

City and state: Dayton, Ohio

Caroline H. Gentry
 United States Magistrate Judge

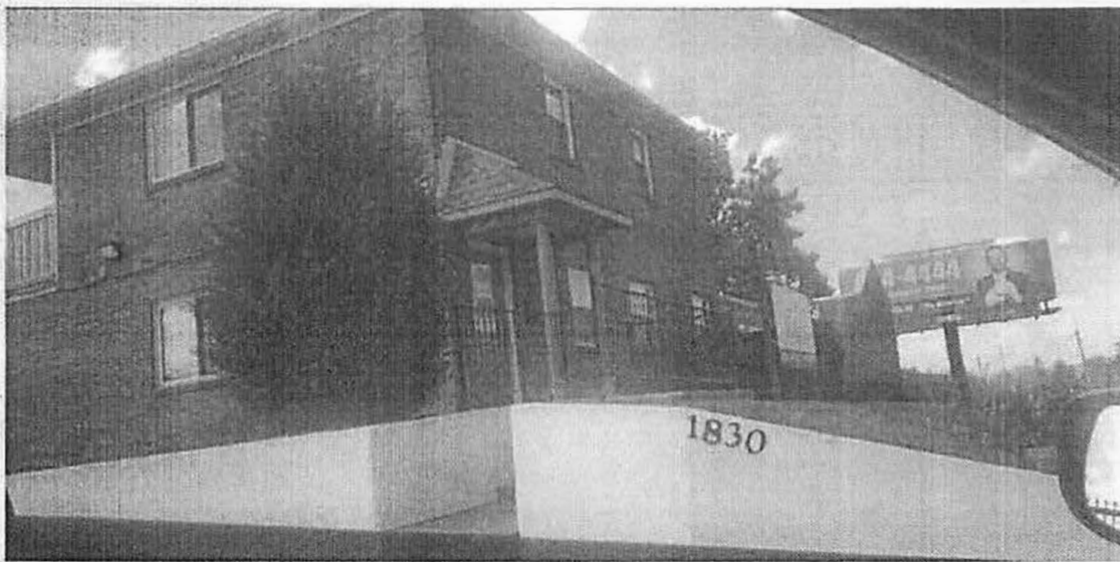


ATTACHMENT A

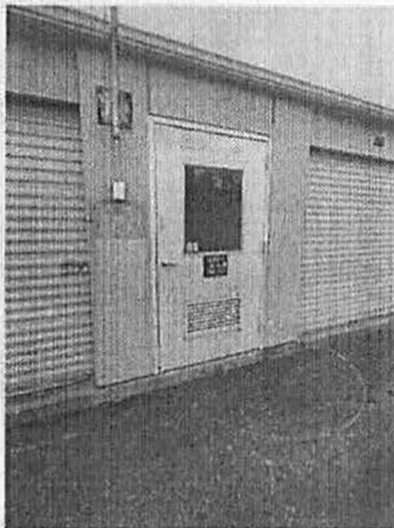
PROPERTY TO BE SEARCHED

A-3. **Target Location 3:** 1830 Needmore Road, Dayton, Ohio, Unit Number 227 to include all vehicles of any kind located within. **Target Location 3** is a business storage locker facility. The numbers 1830 are listed in black on the white retaining wall in front of the property. Storage locker 227 is contained in a one-story tan colored brick building. The numerals 227 are listed in black on the door above the locking device.

OVERALL LOCATION PHOTO



ENTRYWAY TO HALLWAY WITH UNIT 227



UNIT 227



ATTACHMENT B

PROPERTY TO BE SEIZED

The items to be searched for and seized are evidence, contraband, fruits of crime, and other items illegally possessed, as well as property designed for use, intended for use, relating to violations of 21 U.S.C. §§ 846 and 841(a)(1) as well as 21 U.S.C. § 843 including, but not limited to:

- A. Logbooks, records, payment receipts, notes, and/or customer lists, ledgers, and other papers or electronic records relating to the transportation, ordering, purchasing, processing, and distribution of controlled substances.
- B. Papers, tickets, notices, credit card receipts, travel schedules, travel receipts, passports, and/or records, and other items relating to domestic and foreign travel to obtain and distribute narcotics and narcotics proceeds, including, but not limited to airline receipts, vehicle rental receipts, credit card receipts, travel schedules, diaries, hotel receipts, truck logs, travel agency vouchers, notes, records of long-distance telephone calls, e-mail and other correspondence.
- C. Address and/or telephone books and papers reflecting names, e-mail and physical addresses and/or telephone numbers of individuals, partnerships, or corporations involved in drug trafficking.
- D. Financial records, financial statements, receipts, statements of accounts and related bank records, money, drafts, letters of credit, money orders and cashier's checks receipts, passbooks, bank checks, escrow documents, and other items evidencing the obtaining, secreting, transfer, and/or concealment of assets and the obtaining, secreting, transferring, concealment, and/or expenditure of money.
- E. Electronic equipment such as surveillance video and related equipment, pagers, computers, electronic organizers, facsimile machines, cellular telephones, caller ID, telephone answering machines, police scanners and two-way radios, money counters.
- F. Cellular telephones, including all associated telephone records and stored electronic data that may be used in the commission of these offenses.
- G. United States currency, precious metals, coins bullion, jewelry, and financial instruments, including, but not limited to stocks and bonds.
- H. Photographs and/or photographic albums or video tapes and recordings of houses and other real estate, automobiles, and of other assets, persons, and/or controlled substances.
- I. Indicia of occupancy, residency, and/or ownership of the premises and vehicles including, but not limited to utility and telephone bills, canceled envelopes, keys, deeds, tax bills, titles, and vehicle registrations.
- J. Contraband, such as illegal drugs and other materials, paraphernalia and/or equipment and tools used in the drug trade, including but not limited to heat sealing equipment.

K. Firearms and ammunition.

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable)

Renter of 1830 Needmore Road, Dayton, OH
unit # 227

CASE NO.

K2 22-0028

G-DEP

FILE TITLE

FROM CLAIMANT (IMPREST ONLY):

NAME

LAST FOUR
DIGITS OF SSN

GROUP

DATE

9/12/23

DIVISION/DISTRICT OFFICE

Detroit Division / Dayton RD

CS NUMBER

CALENDAR YEAR CAP

LIFETIME CAP

EXTENSION APPROVAL

APPROVER

Title (and printed name/date if not signed digitally)

DATE EXTENDED THROUGH:

I hereby acknowledge receipt of the following described cash or other item(s),
which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1	① Box of .22 Ammunition	Evidence
1	② 18 assorted 12 gauge Ammunition	
1	③ Assorted 7mm ammunition	
1	④ Assorted .45 ammunition	
1	⑤ Wooden stock AK-47 #314344	
1	⑥ AR-15 style S&W MP-15 #TP10854	
1	⑦ Taurus G2C 9mm Pistol # 1C098089	
1	⑧ 12 g shotgun w/ 1 in chamber Model 58 #C1114373	
1	⑨ Rock Island Army Pistol w/ magazine #M1711-41CS	
1	⑩ Glock 42 Pistol # AEX5601	
1	⑪ Ruger Security 9 Pistol w/ magazine # 385-63039	

First Level Approver

Title (and printed name/
date if not signed digitally)

Second Level Approver, if any

Title (and printed name/
date if not signed digitally)

Third Level Approver, if any

Title (and printed name/
date if not signed digitally)

Additional Approver, if any

Title (and printed name/
date if not signed digitally)

RECEIVED BY (Signature)

NAME, TITLE and DATE

C. Palmer, SA, TI

WITNESSED BY (Signature)

NAME, TITLE and DATE

DOCUMENT NUMBER / FISCAL INFORMATION

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable) Renter of 1830 Needmore Rd, Dayton, OH Unit # 227		CASE NO. K2-22-0-28	G-DEP
FROM CLAIMANT (IMPREST ONLY): NAME GROUP		FILE TITLE	
DIVISION/DISTRICT OFFICE Detroit Division / Dayton PD		DATE 9/12/23	
EXTENSION APPROVAL DATE EXTENDED THROUGH:		CS NUMBER CALENDAR YEAR CAP LIFETIME CAP	



APPROVER

Title (and printed name/date if not signed digitally)

I hereby acknowledge receipt of the following described cash or other item(s),
which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1	12 Glock 26 Pistol #ADYH433	Evidence
1	13 S&W 380 S&W Pistol Magazine #G520263	
1	14 Masterpiece Arms MAC-10 submachine gun #FX23539	
1	15 Mini-Draco #PE-1165-2018 PD	
1	16 Blender w/ white powdery residue	
1	17 Assorted 9mm ammo from #11	
1	18 Assorted magazines	
1	19 Glock 19x box w/ assorted magazines	
1	20 Shotgun shell loaded in #8	
1	21 M&K micro conversion kit GL-26-27	
1	22 Assorted Ammunition	

First Level Approver	Title (and printed name/ date if not signed digitally)
Second Level Approver, if any	Title (and printed name/ date if not signed digitally)
Third Level Approver, if any	Title (and printed name/ date if not signed digitally)
Additional Approver, if any	Title (and printed name/ date if not signed digitally)

RECEIVED BY (Signature) 	NAME, TITLE and DATE
WITNESSED BY (Signature) 	NAME, TITLE and DATE

DOCUMENT NUMBER / FISCAL INFORMATION

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable)

Renter of 1830 Nedmore Rd, Dayton, OH
Unit #: 227

CASE NO.

22-22-0028

G-DEP

FILE TITLE

FROM CLAIMANT (IMPREST ONLY):

NAME

LAST FOUR
DIGITS OF SSN

GROUP

DATE

9/12/23

DIVISION/DISTRICT OFFICE

Detroit Division / Dayton 120

CS NUMBER

CALENDAR YEAR CAP

LIFETIME CAP

EXTENSION APPROVAL

APPROVER

Title (and printed name/date if not signed digitally)

DATE EXTENDED THROUGH:

I hereby acknowledge receipt of the following described cash or other item(s),
which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1	23 Black Samsung cell phone	Evidence
No further		

First Level Approver

Title (and printed name/
date if not signed digitally)

Second Level Approver, if any

Title (and printed name/
date if not signed digitally)

Third Level Approver, if any

Title (and printed name/
date if not signed digitally)

Additional Approver, if any

Title (and printed name/
date if not signed digitally)

RECEIVED BY (Signature)

NAME, TITLE and DATE

WITNESSED BY (Signature)

NAME, TITLE and DATE

DOCUMENT NUMBER / FISCAL INFORMATION